

REVISED AGENDA

**Waukesha County Finance Committee
Wednesday, October 17, 2012 – 8:45 a.m.
Courthouse – Room 179**

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Schedule Next Meeting Dates
Chair's Executive Committee Report

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 167-O-048: Expenditure Of Seized Funds – Amend The 2012 Sheriff's Department Budget For Video Recording Equipment For Detective Interview Rooms
2. Resolution 167-R-004: Authorize The Department Of Parks And Land Use To Apply For County Conservation Grant Funds For Use In Marking Boundaries Of Hunting Lands Within Waukesha County Park Properties
3. Ordinance 167-O-049: Appropriate Additional Revenues And Expenditures To The Medical Examiner's 2012 Budget
4. Ordinance 167-O-051: Cancel Unredeemed Checks Issued By County Treasurer
5. Ordinance 167-O-050: Approve 2013 Position Changes Through Creation, Abolishment, Reclassification, Retitle, And Approve Equity Adjustments
6. Discuss and Consider the 2013 Operating Budget for the Health & Human Services Department
7. Discuss and Consider Issues Presented at the October 17 Finance Committee Public Hearing

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Sheriff's Department Staff	8:45 a.m.
2	Parks System Manager Duane Grimm	8:50 a.m.
3	Medical Examiner Dr. Lynda Biedrzycki	9:00 a.m.
4	Treasurer Pam Reeves	9:10 a.m.
5	Human Resources Manager Jim Richter	9:30 a.m.
5	Senior Human Resources Analyst Renee Gage	9:30 a.m.
6	Health & Human Services Cmte. Chair Gilbert Yerke	10:20 a.m.
6	Health & Human Services Director Peter Schuler	10:20 a.m.

REVISED 10-11-12

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Patricia A. Haukohl, Chair